

QUEENS COUNTY DISTRICT ATTORNEY 125-01 QUEENS BOULEVARD KEW GARDENS, NEW YORK 11415-1568

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DISTRICT ATTORNEY

1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to MOS ROBERT LUCKMANN Tax No. 945934 whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

 GEICO GENERAL INSURANCE COMPANY ASO BAEK, SEUNG C. & JONATHAN v. City of New York, INDEX NO. 027892-2015, Queens Civil Court

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

2. Disclosure

DATE: 03/28/2015 IA #15-8229 03/28/2015

ALLEGATION: MISSING PROPERTY - PRISONER

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 05/06/2016

<u>Civilian Complaint Review Board Disciplinary Information:</u>

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page, https://pacer.uscourts.gov/, https://iapps.courts.state.ny.us/webcivil/FCASMain, and https://iapps.courts.state.ny.us/nyscef/Login; additional CCRB information may be available at https://www1.nyc.gov/site/ccrb/policy/MOS-records.page; and, additional NYPD disciplinary information may be available at https://nypdonline.org/link/2.

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz District Attorney Queens County